

Red Cliff Band of Lake Superior Chippewas

REGULAR MONTHLY COUNCIL MEEETING

September 6, 2010

6:00 p.m. Bingo Hall

Meeting called to order at 6:00 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Present

Laura Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Larry Deragon, Present

Jeanne Gordon, Present

Ray DePerry, Present

Jim Pete, Present

Quorum

In attendance: Mark Montano, Director of Tribal Operations, David Ujke, Tribal Attorney and community members.

AGENDA

No citizen of the month recommended, the community is encouraged to submit nominations. Dennis Soulier moved to approve the agenda. Seconded by Ray DePerry. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Frank Montano Sr.

JANET BEWLEY

Janet is running for the 74th Assembly seat and is looking for support. If elected her issues are jobs, what is available in the areas, small business's with State resources to broaden what is there.

SHERIFF CANDIDATE

Paul Susienka is running for Sheriff of Bayfield County, he started there in 1982 and has been working for 28 years in the Sheriff's Department. Discussed questions asked such as how to improve relationships between Red Cliff and Bayfield County.

MINUTES

Marvin Defoe moved to approve the minutes of July 16th, 2010. Seconded by Larry Deragon. Motion carried.

Mike Gurnoe moved to approve the minutes of July 29th 2010 with corrections. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to approve the minutes of August 2, 2010 as corrected. Seconded by Jeanne Gordon. Motion carried

Laura J. Gordon moved to table the minutes of August 13th, 2010. Seconded by Jeanne Gordon.

Dennis Soulier moved to approve the minutes of August 24th, 2010 with corrections. Seconded by Marvin Defoe. Motion carried.

Jim Pete moved to approve the minutes of August 30th, 2010. Seconded by Jeanne Gordon. Motion carried.

Question asked about minutes being provided for the community.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Frank Montano has a concern regarding having traditional medicine offered at the clinic. Carolyn Gouge' stated the service is available at the health center.

Another concern of Frank's is that every year his sewer backs up into his basement. Chairperson stated will get some advice on it and follow up with it.

Josh Charette and family were present on behalf of his brother Marvin Charette III. He would like to suggest that putting up a fence or posts to let people know that there are Cliff's. Administration is willing to sit down with family and Law Enforcement to discuss what information is available.

Gretchen Morris brought up the concern on the moving of the Pow wow grounds. Marvin Morris suggested maybe use the ball field in July as he feels the new field won't be done by that time. Gretchen will follow up with Marvin Defoe on these issues.

Carolyn Gouge stated that the new highway will look nice when it is done.

Jim Pete stated tomorrow is Gladys DePerry's 90th birthday party, 4:30 at the VFW building. Jim Pete moved to designate September 7th as Gladys DePerry day in her honor. Seconded by Dennis Soulier. Motion carried.

Tribal Chairperson Rose Soulier gave updated information for Lynn Basina regarding elders taking the bar exam for the Red Cliff Court system. A recommendation will be brought back to the Special meeting on this issue.

A thank you card was received from the Francis Tony Bear family.

Honor Warriors at the Indian Summer Festival in Milwaukee, September 10th - 12th. If anyone wants tickets contact Julie or Jeanne at the Tribal office.

A Public Meeting Notice on Thursday September 9th, at 5 pm at the Red Cliff Bingo Hall regarding demolition of the Arts and Crafts building, for more information contact Jeff Benton at the Tribal Office or Tracey Ledder at the Environmental Protection Agency (EPA) Building.

Indoor Quality Air training scheduled at the Youth Center for September 15th, lunch will be provided. Contact Mike Balber at the Environmental Protection Agency (EPA) Building for more information.

The Listening Session for community members will be on September 15th, from 5:00 – 7:00 p.m. at Tribal Administration Building.

Patsy Ruth DePerry had a concern regarding Title IVB 1 & 2 for families needing assistance. Patsy Ruth will give specific information to Tribal Chair tomorrow on the issue.

TREASURER MONTHLY REPORT/DENNIS SOULIER

Jim Pete moved to approve the Treasurer Report. Seconded by Jeanne Gordon.

Regarding two accounts that were closed, minutes were researched and the motion was not listed in the minutes of May 18, 2010. Ray DePerry moved to approve amended May 18, 2010 minutes. Seconded by Mike Gurnoe. Motion carried.

CASINO UPDATE/MARVIN DEFOE

The Job fair was well attended with over 75 people present, also 10 to 12 local companies were there too. Another job fair will be held on September 15th at the bingo hall. Our goal is 70% for employment.

On the legal side David has been working on contracts and will be ready for the Council by September 13th for Taylor Woodstone and Great Horse Group.

Site preparation, the general contractors will be putting packages together to remove the buildings on site. Funding hasn't been received yet for the Arts and Crafts building.

Jeff Gordon stated a meeting was held with community members for a name for the new Casino and a theme. It has been narrowed down to five names for consideration: Four Seasons, Lake View, Northern Winds, Buffalo Bay, and Mystic Shores, the word "Red Cliff" will be in front of whatever name is picked. The team would like the communities input on this project, if anyone has any idea's please submit them to a team member.

Question was asked on the status of the Church property. It was stated that nothing has come back from the Bishop, a letter was sent to him. A letter was also sent to the Church Council to meet with them.

OLD BUSINESS

EDUCATION UPDATE/DEE & CARMEN

Carmen stated other Tribes don't pay for full time tutor aides. There are currently two Teacher Aides available to provide assistance when needed. Discussed the survey's that were sent out, more than one was mailed to families. There has been no documentation

kept on students grades. Dee stated this is a good opportunity to develop measurements with teachers to make sure student grade levels are documented.

Jeff Gordon stated it is public record on testing 4th, 8th and 11th grade students on reading, math, and is a State requirement on the performance of the school. Teachers are evaluated based on information and its their responsibility to make sure that students catch up to their grade level. The schools do receive monies for special education.

Patsy Ruth DePerry works with students in school and mentoring is a huge issue. Tutoring does make a difference to the students.

Jim Pete moved to support the efforts of the Education Committee to change the tutor to 6th through 12th grades. Seconded by Laura J. Gordon. 1 opposed (Larry Deragon), 1 abstention (Marvin Defoe). Motion carried.

AIKEN HOUSE/MARK MONTANO

The deadline is September 30th to expend funds from IHS funding and the rest to come from facilities management. Mark is requesting administration to facilitate the demolishing of the Aiken house and relocate the old AODA office trailer.

Dennis Soulier moved to approve the request. Seconded by Laura J. Gordon. Motion carried.

TAXATION ISSUE/DAVID UJKE

All of the information was not received to the Council. Ray DePerry moved to table. Seconded by Jeanne Gordon. Motion carried.

NEW BUSINESS

LEASES/SUSIE BEAR

Mike Gurnoe moved to approve the Resolution 9/6/10A for voluntary cancellation of Daniel G. and Lou Ann Gordon recreational lease in Raspberry Shores Subdivision. Seconded by Ray DePerry. 1 abstention (Dennis Soulier). Motion carried.

Marvin Defoe moved to approve the Resolution 9/6/10B for voluntary cancellation of William F. Deragon and Leonard M. Erickson residential lease on Little Sand Bay Road. Seconded by Dennis Soulier. 1 abstention (Larry Deragon). Motion carried.

Dennis Soulier moved to approve the Resolution 9/6/10C for voluntary cancellation for Brandon and Lisa Gordon recreational lease on Blueberry Road. Seconded by Ray DePerry. Motion carried.

Dennis Soulier moved to approve the Resolution 9/6/10D for involuntary cancellation for Mary Rose Charette O'Brien residential lease on Merchant Road. Seconded by Jeanne Gordon. Motion carried.

Mike Gurnoe moved to approve the Resolution **9/6/10E** for Dale P. and Janelle R. Gordon application for short term residential lease on Raspberry Shores Subdivision. Seconded by Ray DePerry. 1 abstention (Dennis Soulier). Motion carried.

Marvin Defoe moved to approve the Resolution **9/6/10F** for Joseph Basina application for short term residential lease on Little Sand Bay Road. Seconded by Ray DePerry. 1 abstention (Larry Deragon). Motion carried.

Larry Deragon moved to approve the Resolution **9/6/10G** for Alan G. and Janet M. Morris application for short term residential lease on Blueberry Road. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the Resolution **9/6/10H** for Marvin Charette application for short term residential lease on Merchant Road. Seconded by Jeanne Gordon. Motion carried.

Ray DePerry moved to approve the Resolution **9/6/10I** residential lease of Wendy Fletcher on Bishop Lane be modified to add Carol Cameron to the lease. Seconded by Jeanne Gordon. Motion carried.

Marin Defoe moved to approve the Resolution **9/6/10J** residential lease of Mark L. and Alex V. Gokee on Pageant Road be modified to add Sandra M. and Mark A. Gokee to the lease and remove Mark L. Gokee who is deceased from said lease. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to approve the Resolution **9/6/10K** application for residential lease of Jennifer Geske, Travis Meyers and Beth Meyers on Aiken Road. Seconded by Larry Deragon. Motion carried.

Jim Pete moved to approve the Resolution **9/6/10L** application for residential lease of Deborah Braz and Lorraine Bear-Potter on Hwy. 13 and Gordon Road. Seconded by Jeanne Gordon. Motion carried.

RESCIND RESOLUTION/SUSIE BEAR

Rescinding Resolution **6/7/10B** and restore Leonard J. Peterson as lessee to residential lease. Dennis Soulier moved to approve the Resolution **9/6/10M** Rescinding Resolution **6/7/19B** approving voluntary land lease cancellation. Seconded by Ray DePerry. Motion carried.

IHS WATER & SEWER APPLICANTS/BRIAN GOODWIN

Brian is requesting approval for following persons for Water and Sewer: Brian McCutcheon, Darnell Belanger, Carl Cadotte, Gertrude Deragon and Marvin B. Charette. Mike Gurnoe moved to approve provided they meet the criteria. Seconded by Larry Deragon. Motion carried.

DNR RECYLING GRANT/TRACEY LEDDER

Ray DePerry moved to approve the Resolution 9/6/10N for Wisconsin DNR Recycling program funding in the amount of 79,753. Seconded by Dennis Soulier. Motion carried.

BIA WATER RESOURCES GRANT/TRACEY LEDDER

Dennis Soulier moved to approve the Resolution 9/6/10-0 for BIA Water Resources Program Funds in the amount of \$116,200 and supported by USGS for \$49,800. Seconded by Ray DePerry. Motion carried.

IHS CONTRACT FY2011/CAROLYN GOUGE'

This is the first time we won't be on emergency priorities right from the start, the recommendation by Management Care Committee is for Contract Health Service payment for services included in Priority Levels 1, 2 and 3 are authorized. In addition CHS program payment will be authorized for 1 routine dental care, 2 routine eye exams and 3 annual eye exams with associated medical diagnosis.

Ray DePerry moved to approve the recommendations. Seconded by Jim Pete. Motion carried.

PAVING BIDS/JEFF BENTON

Three companies obtained bid packets but only two responded: Angelo Luppino Inc. at \$652,507.99 and Northwoods Paving for \$577,196.84. Recommend Northwoods Paving bid.

Jim Pete moved to approve the recommendation for Northwoods Paving at \$577,196.84 contingent on legal review of BIA funding. Seconded by Jeanne Gordon. Motion carried.

BUSINESS BOARD/MARIN DEFOE

The Board would like approval of the following: 1) Requesting a joint meeting with Tribal Council and Business Board to discuss priorities and other issues. 2) Seek Authorization to use USDA Rural Development funds, will check with the USDA Rural Development state offices first. 3) Authorize seeking additional funding support for operational needs from other agencies subject to approval of applications by Council.

Ray DePerry moved to approve recommendations. Seconded by Larry Deragon. Motion carried.

RESOLUTION NCAI/JEANNE GORDON

Jeanne Gordon moved to approve the Resolution 9/6/10P for NCAI membership. Seconded by Ray DePerry. Motion carried.

RESOLUTION RCHA BOARD AND TERMS/JEANNE GORDON

Dennis Soulier moved to approve the Resolution 9/6/10Q Appointing RC Housing Authority Board and Establishing Terms. Seconded by Mike Gurnoe. Motion carried.

RESOLUTION FOOD DISTRIBUTION

Dennis Soulier moved to approve the Resolution 9/6/10R for FY 2011 USDA Food Distribution Program. Seconded by Larry Deragon. Motion carried.

RESOLUTION DOMESTIC VIOLENCE

Dennis Soulier moved to approve the Resolution 9/6/10S Observe Domestic Violence Awareness Month for October. Seconded by Marvin Defoe. Motion carried.

AUTOMATIC ENROLLMENT

Taylor Lorraine Nylen, Father: Victor J. Nylen, G/Grandfather: John f. Soulier.
Amelia Neveah Phillips, Mother: Olivia S. Basina, G/G/Grandfather: Paul A. Basina.
Myles Erick Paul Wightman, Father: Erick A. Wightman, G/G/G Grandma: Josephine Richards.
Hadley Lee Chamberlain, Mother: Jennifer L. Gutknecht, G/G. Grandfather: Edward Gurnoe.

Marvin Defoe moved to approve automatic enrollments. Seconded by Larry Deragon. Motion carried.

DESTROY GENERAL BALLOTS

Dennis Soulier moved to destroy general election ballots. Seconded by Larry Deragon. Motion carried.

OTHER

Ray DePerry moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Ray DePerry moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

Larry Deragon moved to go with recommendation of Personnel Board for ICW worker – Gwen Topping. Seconded by Jim Pete.

Roll call vote: Ray Deperry – No, Jim Pete – Yes, Jeanne Gordon – No Laura J. Gordon – No, Marvin Defoe No, Dennis Soulier – No, Mike Gurnoe No, Larry Deragon – Yes. 2 for, 6 opposed. Motion defeated. Ray DePerry moved to repost it. Seconded by Laura J. Gordon. Motion carried.

Personnel Request no action taken.

Ray DePerry moved to interview two candidates for CFO position. Seconded by Ray DePerry. Motion carried.

Larry Deragon moved to adjourn. Seconded by Mike Gurnoe. Motion carried.

Adjourned: 10:25 p.m.

Respectfully Submitted:



Kathy Hanson
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council